

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 04022 211055Z

10

ACTION NEA-10

INFO OCT-01 ISO-00 EB-07 SEC-01 CIAE-00 INR-07 NSAE-00

TRSE-00 OMB-01 /027 W

----- 028014

R 210855Z APR 76

FM AMEMBASSY TEHRAN

TO SECSTATE WASHDC 6602

INFO USDOC WASHDC

UNCLAS TEHRAN 4022

E.O. 11652: NA

TAGS: BBAK, IR

SUBJ: SEC INQUIRY

REF: STATE 0909192

ACCORDING TO THE RECORDS OF THE COMPANIES REGISTRATION
OFFICE, SUBJECT CCERN WAS REGISTERED ON AUGUST 2,
1974 UNDER THE NAME OF INTERNATIONAL SERVICES, I.S., LTD.
(REGISTRATION NUMBER 19345). IRANO-BRITISH BANK REPORTS
FIRM HAS A CHECKING ACCOUNT WITH CASH DEPOSIT OF
APPROXIMATELY \$70,000 WHICH HAS STAGNATED FOR 3 YEARS
SINCE THE FIRM'S MANAGING DIRECTOR, ESHAGH MINOO HAMEDANI
(IRANIAN) BROUGHT THE MONEY INZQ THE COUNTRY TO CONDUCT
BUSINESS IN THE FIELFSOF PREFAB HOUSING. HAMEDANI HAS
BEEN ABSENT SINCE THEN AND APPARENTLY RECIEVES HIS MAIL
THROUGH HIS SISTER, RESIDING AT NO 12, 3RD FLOOR,
MIRHADI ALLEY, PAHLAVI AVENUE, NEAR ATLANTIC CI NMA.
HELMS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976TEHRAN04022
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760150-1126
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760437/aaaabexl.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 909192
Review Action: RELEASED, APPROVED
Review Authority: ellisoob
Review Comment: n/a
Review Content Flags:
Review Date: 13 AUG 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13 AUG 2004 by schaeafaj>; APPROVED <12 JAN 2005 by ellisoob>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC INQUIRY
TAGS: BBAK, IR
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006